

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

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ENTITY NAME: PILOTS TO THE RESCUE INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)
PROCESS NAME

COUNTY: WEST

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FILED:04/22/2016 DURATION:***** CASH#:160422000448 FILM #:160422000420

FILER:

SCOTT D. SHAPIRO
50 TICE BLVD

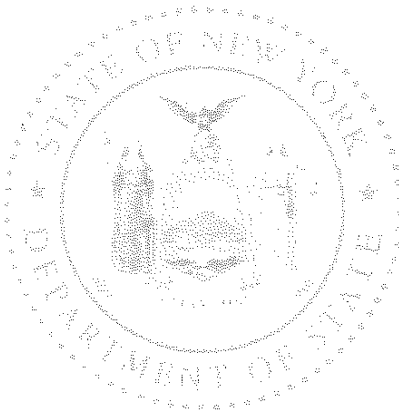
WOODCLIFF LAKE, NJ 07677

ADDRESS FOR PROCESS:

THE CORPORATION
240 GARTH ROAD
SCARSDALE, NY 10583

APT. 2G2

REGISTERED AGENT:



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SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45

SERVICE CODE: 45

FEES	65.00

FILING	30.00
TAX	0.00
CERT	0.00
COPIES	10.00
HANDLING	25.00

PAYMENTS	65.00

CASH	0.00
CHECK	0.00
CHARGE	0.00
DRAWDOWN	65.00
OPAL	0.00
REFUND	0.00

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109125KXK

DOS-1025 (04/2007)

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on April 25, 2016.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

160422000420

CSC 45
Drawdown



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

ANIMAL RESCUE FLIGHT INC.

(Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is:

ANIMAL RESCUE FLIGHT INC.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The certificate of incorporation was filed by the Department of State on:

MARCH 6, 2015

THIRD: The law the corporation was formed under is:

NOT-FOR-PROFIT CORPORATION LAW

FOURTH: The corporation is a corporation as defined in subparagraph (5) of paragraph (a) of
Section 102 of the Not-for-Profit Corporation Law.

FIFTH: The certificate of incorporation is amended as follows:

Paragraph 1 of the Certificate of Incorporation regarding
THE NAME OF THE CORPORATION

is hereby [check the appropriate box] ☐ added ☒ amended to read in its entirety as follows:

FIRST: The name of the Corporation is: PILOTS TO THE RESCUE INC.

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

240 GARTH ROAD, APT. 2G2 , SCARSDALE, NEW YORK 10583

SEVENTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ a vote of a majority of the members at a meeting.
☐ the unanimous written consent of the members entitled to vote thereon.
☒ a vote of a majority of the entire board of directors. The corporation has no members.

x Michael Schneider
(Signature)

TRUSTEE

(Capacity of Signer)

MICHAEL SCHNEIDER

(Print or Type Signer's Name)

CSC 45
Drawdown

160 42200 0 420

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

ANIMAL RESCUE FLIGHT INC.

(Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

Filer's Name SCOTT D SHAPIRO

Address 50 TICE BLVD

City, State and Zip Code WOODCLIFF LAKE, NJ 07677

08
11:20

Cust Ref # 109125 KXK

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. The certificate must be submitted with a \$30 filing fee.
3. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
4. The Department of State recommends that all documents be prepared under the guidance of an attorney.
5. Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.

For Office Use Only

RECEIVED

2016 APR 21 PM 3:20

RECEIVED

2016 APR 20 PM 12:08

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED APR 21 2016

TAX \$ _____

BY: luc

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